

UNION COUNTY FISCAL COURT

April 10, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were: RODGERS, FLOYD, WELLS, VOSS and CLEMENTS.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Judge Jenkins read Budget Ordinance 0704 amending the 2006-07 budget by \$208,836.00 in the General and LGEA Funds. A motion to accept this first reading was made by Magistrate Clements, seconded by Magistrate Wells, motion carried. The ordinance will be sent to GOLD for the State Local Finance Officer's approval.

A motion was made by Magistrate Wells to pre approve the a payment to Burgress Construction in the amount of \$101,286.00 for the US 60 Sewer Project, seconded by Magistrate Clements, motion carried.

A motion was made by Magistrate Clements to adopt a Resolution giving Judge Jenkins the authority to sign all necessary documents pertaining to the 1.5 million dollar HB 380 grant, seconded by Magistrate Floyd, motion carried.

A motion to enter into an agreement with the Earle C. Clements Job Corps Academy and the Union County Jail for the cost of housing the centers prisoners was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins read a Resolution for the grant application for the transportation of non public school students. A motion to adopt this Resolution and to get an agreement from the Union County Board of Education to accept the amount of grant received was made by Magistrate Clements, seconded by Magistrate Rodgers, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to accept the March Treasurer's Report, seconded by Magistrate Voss, motion carried.

A motion to accept the 3rd quarter Financial Report was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Magistrate Rodgers reported to the court that the speed limit on Terri Hill Road was already set at 25 MPH, but he was requesting additional sign be installed.

Magistrate Voss told the court that the Union County Web site was www.unioncounty.ky.gov and had lots of good information on it. He thanked Suzie Robertson for the good job in getting the site on line.

Magistrate Wells reported that he would like to see the court support the 6th Street extension in Sturgis.

There being no further business to come before the court a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive